

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF
MONDAY, JULY 30, 2001
AT 5:00 P.M.
SCRIPPS MIRAMAR RANCH LIBRARY CENTER
10301 SCRIPPS LAKE DRIVE
SAN DIEGO, CA 92131

TABLE OF CONTENTS

CHRONOLOGY OF THE MEETING	2
ATTENDANCE DURING THE MEETING	2
ITEM-1: ROLL CALL	3
ITEM-30: Ted Gaasch Day	3
ITEM-31: Welton H. Jones, Jr. Day	4
NON-AGENDA COMMENT	5
COUNCIL COMMENT	6
CITY MANAGER COMMENT	8
CITY ATTORNEY COMMENT	8
ITEM-150: Library System	8
NON-DOCKET ITEMS	9
ADJOURNMENT	10

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 2

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Murphy at 5:08 p.m.

Mayor Murphy recessed the meeting at 6:42 p.m. for a short break. The meeting was reconvened by Mayor Murphy at 6:55 p.m. with all members present. Mayor Murphy recessed the meeting at 8:07 p.m. for a short break. The meeting was reconvened at 8:15 p.m. with all members present. Mayor Murphy adjourned the meeting at 8:59 p.m.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye - present
- (7) Council Member Madaffer-present

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 3

(8) Council Member Inzunza-present

Clerk-Fishkin (rl)

FILE LOCATION: MINUTES

ITEM-1: ROLL CALL

Clerk Fishkin called the roll:

- (M) Mayor Murphy-present
- (1) Council Member Peters-present
- (2) Council Member Wear-present
- (3) Council Member Atkins-present
- (4) Council Member Stevens-present
- (5) Council Member Maienschein-present
- (6) Council Member Frye-present
- (7) Council Member Madaffer-present
- (8) Council Member Inzunza-present

ITEM-30: Ted Gaasch Day.

COUNCILMEMBER MAIENSCHIN'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-67) ADOPTED AS RESOLUTION R-295219

Proclaiming July 30, 2001 as "Ted Gaasch Day" in San Diego for his commitment in making Rancho Bernardo a better place to live for his fellow community members.

SUPPORTING INFORMATION:

Ted Gaasch is an active, committed and involved member of Rancho Bernardo, whose leadership has improved the projects and institutions that make up the quality of life that is such

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 4

a source of pride in Rancho Bernardo. He has served on the Rancho Bernardo Planning Group for the last 4 years providing invaluable leadership and advocacy for his community. Ted's efforts have resulted in many contributions. By working with other San Diego Community Town Councils he continues his efforts to coordinate common community concerns. He has served four years as member of the Westwood Club's Board of Directors and implemented many positive changes to the Club. As a member of the "Volunteers in Policing" Ted has contributed hundreds of volunteer hours to the Neighborhood Watch Program. Last year Ted was elected to the RB Hall of Fame for the year 2000. His commitment, drive and loyalty is illustrated on a routine basis and continues a positive impact. Ted has demonstrated superb leadership by his exceptional professional ability, personal initiative and dedication to the community. Therefore, this action proclaims July 23, 2001, to be "Ted Gaasch Day".

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FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A043-095.)

MOTION BY MAIENSCHIN TO ADOPT. Second by Inzunza. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

ITEM-31: Welton H. Jones, Jr. Day.

COUNCILMEMBER MADAFFER'S RECOMMENDATION:

Adopt the following resolution:

(R-2002-103) ADOPTED AS RESOLUTION R-295220

Recognizing the many accomplishments and contributions to the City of San Diego of Welton H. Jones, Jr. and regarding him as the arts and culture critic extraordinaire, and proclaiming July 30, 2001 to be "Welton H. Jones, Jr. Day" in San Diego.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A096-199.)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 5

MOTION BY MADAFFER TO ADOPT. Second by Atkins. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-AGENDA COMMENT:

PUBLIC COMMENT-1:

Don Stillwell requested a proclamation to the San Diego Zoological Society. (San Diego Zoo and Wild Animal Park).

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A210-237.)

PUBLIC COMMENT-2:

Hugh Story commented regarding older libraries and the need to repair them which addresses maintenance backlog.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A238-263.)

PUBLIC COMMENT-3:

Cecilia Langland commented regarding the need for a program to explain responsible government to the public.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A264-296.)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 6

PUBLIC COMMENT-4:

Dan Beeman commented regarding his feeling of the abuse of city staff and a conflict of interest.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A297-337.)

PUBLIC COMMENT-5: REFERRED TO CITY ATTORNEY

Mr. Marion Chillis commented regarding his feeling that the City Attorney's Office is maliciously charging him with a misdemeanor and his vandalism complaint needing attention.

FILE LOCATION: AGENDA

COUNCIL ACTION: (Tape location: A338-413.)

COUNCIL COMMENT:

COUNCIL COMMENT-1:

Council Member Wear clarified for the public the San Diego Regional Government Efficiency Commission's purpose and announced the conclusion of its work mentioning their intent to do a better job at coordinating and managing land use and transportation decisions along with setting up a Regional Airport Authority. He mentioned that these issues will be submitted to the voters of San Diego County in March 2002.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A414-437.)

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 7

COUNCIL COMMENT-2:

Council Member Inzunza thanked Mr. Welton Jones for supporting different community events in terms of educational and artistic events.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A438-460.)

COUNCIL COMMENT-3:

Council Member Atkins recognized Council Member Inzunza's 32nd Birthday. She also thanked all the attendees of the Gay/Lesbian Parade last weekend.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A461-480.)

COUNCIL COMMENT-4:

Council Member Peters announced that the 10th floor won their first softball game with Mr. Inzunza's help.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A481-486.)

COUNCIL COMMENT-5:

Council Member Maienschein wished Mr. Inzunza a happy Birthday and commented on Don Stillwell's appreciated comments and attendance at Council meetings.

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 8

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: A487-509.)

CITY MANAGER COMMENT:

None.

CITY ATTORNEY COMMENT:

None.

ITEM-150: Library System.

(See City Manager Reports CMR-01-048 and CMR-01-041, and Anna Tatar's 2/26/2001 memo.)

TODAY'S ACTION IS:

Adoption of the following resolution:

(R-2002-135) ADOPTED AS RESOLUTION R-295221

Reaffirming the Park to Bay site as the preferred location for a New Main Library and directing the City Manager to continue with public outreach and necessary environmental review for that site, returning to the City Council for a final decision on the project;

Authorizing the City Manager to approve the Second Amendment to the Agreement with Rob Quigley, FAIA for a second phase of design services for the New Main Library, and to assign that Agreement and Second Amendment to the Joint Venture of Rob Wellington Quigley, FAIA and Tucker, Sadler, Nobel, Castro, Architects, Inc., in the form of the agreement;

Authorizing the City Manager to negotiate and execute a Memorandum of Understanding (MOU) with the Foundation for the San Diego Central and Branch Library System in the form of the MOU;

**Minutes of the Council of the City of San Diego
for the Regular Meeting of Monday, July 30, 2001
Scripps Miramar Ranch Library Center**

Page 9

Authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer an amount not to exceed \$1,000,000 from the New Main Library Major Facility Fund, Fund 102216, CIP-35-082.0, to the Foundation for San Diego Central and Branch Library System for purposes of initiating the San Diego Library System fundraising campaign.

Aud. Certs. 2200066 and 2200067.

NATURAL RESOURCES AND CULTURE COMMITTEE'S RECOMMENDATION:

Information item only - no action taken on 2/28/2001.

FILE LOCATION: MEET

COUNCIL ACTION: (Tape location: A510-E573.)

MOTION BY MADAFFER TO ADOPT. Second by Wear. Passed by the following vote: Peters-yea, Wear-yea, Atkins-yea, Stevens-yea, Maienschein-yea, Frye-yea, Madaffer-yea, Inzunza-yea, Mayor Murphy-yea.

NON-DOCKET ITEMS:

NONE.

ADJOURNMENT:

The meeting was adjourned by Mayor Murphy at 8:59 p.m.

FILE LOCATION: MINUTES

COUNCIL ACTION: (Tape location: E574-575.)